SOUTHERN DISTRICT OF NEW YORK

ROOCHI TRADERS INCORPORATED,

Alainiis]

454100

-against-

CIVIL ACTION NO. 08-cv-3544 (WHP)

COMPANIES 1-10, DOES 1-10, and XYZ DOES 1-10, 1ANE DOES 1-10, and XYZ INC., HARYASH PAUL, MOHAMMED FAROQUE, JOHN GLAMOUR (USA), INC., ALPHA TIP TOP THES INC., GLAMOUR LINE INC., GLAMOUR LINE INC.,

Defendants.

DECLARATION OF SAJID ALI

I, Sajid Ali, hereby declare as follows:

I. I am the Vice President of East Coast Operations for Roochi Traders Incorporated ("Roochi"). Roochi is a California corporation having its principal place of business at 6393

East Washington Boulevard, City of Commerce, California 90040. I have been employed by

East washington boulevard, City of Commerce, California 90040. I have been employed by

Roochi for the last ten years.

further support of Plaintiff's Motion for an Order to Show Cause for a Preliminary Injunction.

The facts stated herein are based on my personal knowledge, review of company records, and/or facts told to me that I believe to be true. If called to testify regarding same, I could do so

I submit this declaration in support of Plaintiff's Reply Memorandum of Law in

competently.

- 3. On April 28, 2008, at counsel's office, I personally examined the counterfeit
- COTTON HERITAGE t-shirts (the "Counterfeit Products") that were seized at the Paul Defendants' premises on April 18, 2008. The Counterfeit Products I examined were black t-shirts (size 2XL). Upon examination of the inside label, it identifies a purchase order number "1927" and a factory number "8". True and correct photographs of the counterfeit COTTON HERITAGE t-shirt are attached hereto as Exhibit 1. Factory 8 is Humatmoor Knitwear (Pvt.)

 Ltd., upon information and belief, one of the principals of which is Defendant Mohammed Ataur Rahman, the owner of Rose Deal, Inc., two of the named Defendants.
- in April of 2007, over a year ago and Factory 8 had been terminated in July 2007.
- 5. Further, the plastic bag wrapping the Counterfeit Products listed a style number discontinued by Roochi (M1010118R) as of January 2008. A true and correct copy of the bag is attached hereto as Exhibit 2. Upon inspection, the t-shirts appeared to be new product.

 6. We stand by our belief that the t-shirts sold by the Paul-Defendants into the
- marketplace are Counterfeit Product based on the fact that (i) purchase order (No. 1927) had been cancelled over a year ago; (ii) to our knowledge no t-shirts were manufactured or authorized to be manufactured under purchase order No. 1927; (iii) Roochi has not authorized to the manufacture of any of its goods at Factory 8 for almost 9 months; (iv) Roochi is the only entity authorized to manufacture and import COTTON HERITAGE t-shirts into the United entity authorized to manufacture and import COTTON HERITAGE t-shirts into the United States, a fact widely known in the industry and to the Paul-Defendants, a former customer of States, and (v) the Counterfeit Products do not appear to be manufactured over a year ago.

by monetary damages alone. Since the week of March 17, 2008, I have been contacted by numerous distributors and customers who have been asking for a discounted rate due to the Paul-Defendants flooding the U.S. market from Florida to New York to Ohio with Counterfeit Products, which appear to be selling for \$15-18 a dozen which \$4-7 less than the price of gennine COTTON HERITAGE t-shirts, a substantial amount when selling 1800 dozen (e.g., a savings of \$7,200-12,600). Many of the Roochi distributors are frustrated because their they are purchasing authentic goods. On or about the week of April 26, 2008, after the Order they are purchasing that Roochi's case against him will fail since only 90 dozen Counterfeit telahites and is boasting that Roochi's case against him will fail since only 90 dozen Counterfeit Products were seized. Because of Tip Top Tee's widespread dissemination of Counterfeit Products, our relationships with long-standing customers have been destroyed and the goodwill Products, our relationships with long-standing customers have been considerably damaged.

Products, our relationships with long-standing customers have been destroyed and the goodwill symbolized by Roochi's COTTON HERITAGE has been considerably damaged.

Mr. Paul's company, Glamour Line Inc., for its failure to pay an invoice from 2005, it will not sell to any of Mr. Paul's companies ("Paul-Defendants"). Roochi prevailed in its action against Defendant Glamour Line Inc. for non-payment. A true and correct copy of the January 24, 2008 judgment is attached hereto as Exhibit 3.

9. I am not certain if the product allegedly received by the Paul-Defendants from ALM General Trading, Inc. ("ALM") is authentic COTTON HERITAGE merchandise, although

.II

it is highly unlikely because it does not make any financial sense for ALM to sell a dozen t-shirts it purchased from Roochi at \$19-20 a dozen to the Paul-Defendants, who in turn are selling the COTTON HERITAGE t-shirts for \$\$15-18 a dozen. In his declaration, Mr. Paul states that the 90 dozen COTTON HERITAGE t-shirts that were seized on April 17, 2008 were purchased from ALM. Moreover, the Counterfeit COTTON HERITAGE t-shirts that were seized on April 17, 2008 were

Inc., Alpha Merchandising Corp., Rose Deal, Inc., Haryash Paul, Mohammed Rahman, nor Mohammed Faroque (collectively, "Defendants") to manufacture, distribute, sell or import any shirts bearing a counterfeit reproduction of the COTTON HERITAGE label. Defendants' Counterfeit Products are not genuine products manufactured by or for Roochi and Roochi did not inspect, package or approve the Counterfeit Products for sale or distribution. Roochi is not missing any shipments of its genuine COTTON HERITAGE t-shirts.

A day after Roochi's counsel executed the seizure order, on or about April 18,

Roochi did not authorize Tip Top Tees, Inc., Glamour Line Inc., Glamour (USA),

2008, I met with Anurag Chauhan, from A/S Apparel Bangladesh, and he informed me that the suppliers in Bangladesh would go "to any length in Bangladesh to take care of this. Anything could happen." When I asked him what he meant by "anything could happen," he told me that as a foreigner in Bangladesh anyone could do anything they wanted to such a foreign without anyone noticing. I understood this to be a physical threat against Roochi management.

12. Mr. Paul has indicated in his affidavit that he has and intends to continue to sell

the unauthorized and Counterfeit Product. See Defendant's Answer, Paul Declaration, ¶ 10. The apparent source of the Counterfeit Product for the Paul-Defendants is Rose Deal, Inc. – the nature of the relationship between the Paul- Defendants and Rose Deal, Inc. appears to be a close

.01

in Rose Deal, Inc. boxes.

one based on the Paul-Defendants' submission of documents only available to Rose Deal and new information obtained by the investigator of a shared address between Rose Deal and the Paul-Defendants. See Ward Declaration, ¶ 8.

III. The Possible Manufacturing Source of the Counterfeit Product

- Products but believes them to be related to the termination of an agent and factory owned by a principal of Defendant Rose Deal in Bangladesh. For approximately four years, A/S Apparel Solutions was Roochi's agent in Bangladesh in 2007. Anurag Chauhan, who works for A/S Apparel Solutions, placed orders for the manufacture of COTTON HERITAGE t-shirts under the authority and supervision of Roochi for importation into the U.S. for Roochi.
- Solutions of its dissatisfaction with the production from Factory 8 because t-shirts were of unsatisfactory quality (for example, t-shirts were stained and/or fabric was piling), containers were contaminated, and orders were often delayed.
- terminated its relationship with Anurag Chauhan and A/S Apparel Solutions and Factory 8, as well as any factories where he was producing our goods, the factory from which we believe the Counterfeit Products originate. We told him explicitly that we would not accept any shipments

On or about September 15, 2007, due to the above chronic issues, Roochi

from him any later than October 30, 2007.

16. Moreover, Mr. Paul's allegation that he believed the t-shirts to be the product of a

joint venture between Rose Deal, Inc. and Roochi is completely false.

.cI

- nanagement, its former agent, the principals of Rose Deal, Inc. and Humatnoor Knitwear (Pvt.)

 Ltd./Factory 8. However, t had no funding, no employees, no offices, no activities, etc., and has never been operational due to the problems that were encountered by Roochi. Cotton Heritage

 Ltd. placed no orders for COTTON HERITAGE t-shirts, nor did it manufacture, produce, export or import any article of clothing nor did it have the authority or license to do so. Cotton Heritage or import any article of clothing nor did it have the authority or license to do so. Cotton Heritage
- Ltd. is not the source of any t-shirts.

 18. Rose Deal is not, and has never been, an authorized importer, distributor, or seller
- of any genuine Cotton Heritage products.

 19. Although Mr. Paul points to invoices from Roochi to Humatnoor Knitwear (Pvt.)

 Ltd., to allege that somehow his admitted purchases of COTTON HERITAGE t-shirts in March and April 2008 were legitimate, these invoices are from July 2007. It is implausible, if not impossible, that t-shirts imported in 2007 would be purchased by a distributor a year later.

 Common industry practice is that t-shirts imported during the Summer of 2007 would be completely distributed to retailers within a couple of weeks.
- United States legally and have been issued a "green card." Moreover, Mr. Paul's scattershot approach to disparage Roochi's reputation is riddled with inaccuracies. For example, the so-called U.S. Customs "fraud" was merely a difference of opinion whether certain imported t-shirts should be classified as "sleepwear" or "underwear". Roochi paid the requested tariffs with respect to this shipment. Therefore, it is misrepresentation to state that Roochi was ever involved in a fraud upon the U.S. Customs and Border Protection.

Lastly, Despite Mr. Paul's attempts to disparage me as an illegal alien, I am in the

.02

Case 1:08-cv-03544-WHP-FM

Document 32 Filed 04/30/2008 Page 7 of 7

P.008/008

L

Executed on this 30th day of April.

information and belief.

I declare under penalty of perjury that the foregoing is true and correct to the best of my

EXHIBIT 1

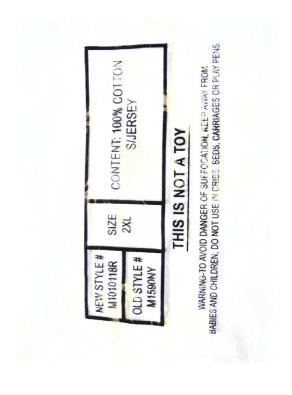






Clockwise from top left: Full tee-shirt view, front tag, back tag COUNTERFEIT COTTON HERITAGE TEE-SHIRT

EXHIBIT 2





PLASTIC BAG WRAPPING Full and detail

EXHIBIT 3

TIVIL COURT CASE HE OS CV-035.44 WHR-FMUNT DOCUMENT 32.4 STATFILED 04/30/2008 Page 2 1662 CVN 2007 ROOCHI TRADERS (NY) INC.

1201 BROADWAY, SUITE 803 NEW YORK, NY 10001

Plaintiff,

-against-

JUDGMENT [P821CLP]

GLAMOUR LINE INC. 1220 BROADWAY, SUITE 402 NEW YORK, NY 10001

Defendant(s) ATTORNEY FILE #076999GB

Amount claimed in complaint

\$13,173.50

Interest "NYS INTEREST RATE 9% PER ANNUM"

\$2,556.38

TOTAL

\$15,729.88

\$50.00 Cost by Statute Service of summons & complaint \$32.00 Filing of summons and complaint \$45.00 Fees on Execution

S167.00

\$15,896.88

TOTAL

STATE OF NEW YORK, COUNTY OF CNONDAGA The undersigned, attorney at law of the State of New York, the attorney of record for the plaintiff in the above entitled action, states that the disbursements above specified have been or will necessarily be made or incurred therein and are reasonable in amount; that the time of the defendant(s) GLAMOUR LINE INC. to appear and answer herein has expired and that said defendant(s)

have not appeared and answered herein. The undersigned affirms this statement to be true under the

penalties of perjury.

Dated: January 24, 2008

el M. Mishie JOEL N. MELNICOFF ATTORNEY FOR PLAINTIFF 622 UNIVERSITY BLDG 120 E. WASHINGTON ST SYRACUSE, NY 13202

JUDGMENT entered

The Summons with Complaint in this action having been PERSONALLY SERVED ON GENERAL AGENT OF CORPORATION GLAMOUR LINE INC. on the above named defendant(s) on August 28, 2007, and the time of said defendant(s) to appear, answer or raise an objection to the complaint in point of law herein having expired, and said defendant(s) not having appeared, answered or raised an objection to the complaint in point of law.

NOW, ON MOTION OF JOEL N. MELNICOFF attorney for the plaintiff it is ADJUDGED that ROOCHI TRADERS (NY) INC., of 1201 BROADWAY, SUITE 803, NEW YORK, NY 10001, Plaintiff recover of GLAMOUR LINE INC., residing at 1220 BROADWAY, SUITE 402, NEW YORK, NY 10001, Defendant(s) the sum of \$13,173.50 with interest of \$2,556.38 making a total of \$15,729.88 together with \$167.00 costs and disbursements, amounting in all to the sum of \$15,896.88 and that plaintiff MACK BAER ____CLERK have execution therefor.

CLIENT ACCT #66 & #

MAR 0 1 2008